

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Andy Gillette
		Mike Saglibene
	Attorney	Fredrick Ahrens
	Town Clerk	Linda Cross
ABSENT:	Council	Mike Smith

Supervisor Dean called the Town Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

PUBLIC HEARING: 4:30 p.m. Ruhmel Timber Harvest

Supervisor Dean called the public hearing to order and read the legal notice duly advertised in the Elmira Star Gazette on November 12, 2013, which allowed and considered public comments regarding the proposed Ruhmel Timber Harvest.

IN FAVOR: None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Dean closed the Ruhmel Timber Harvest public hearing at 4:31 p.m.

PUBLIC HEARING: 4:33 p.m. Proposed Local Law to override the
Tax Levy Limit

Supervisor Dean called the public hearing to order and read the legal notice duly advertised in the Elmira Star Gazette on November 12, 2013 which allowed and considered public comments regarding the proposed Local Law to override the Tax Levy Limit.

IN FAVOR: None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Dean closed the Local Law to override the Tax Levy Limit public hearing at 4:33 p.m.

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

PUBLIC HEARING: 4:33 p.m. Proposed Local Law setting certain salaries

Supervisor Dean called the public hearing to order and read the legal notice duly advertised in the Elmira Star Gazette on November 12, 2013, which allowed and considered public comments regarding the proposed Local Law setting certain salaries

IN FAVOR: None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Dean closed the proposed Local Law setting certain salaries Public Hearing at 4:34 p.m.

PUBLIC HEARING: 4:35 p.m. 2014 Preliminary Budget

Supervisor Dean called the public hearing to order and read the legal notice duly advertised in the Elmira Star Gazette on November 12, 2013, which allowed and considered public comments regarding the proposed 2014 Preliminary Budget.

IN FAVOR: None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Dean closed the 2014 Preliminary Budget Public Hearing at 4:35 p.m.

UNFINISHED BUSINESS

RESOLUTION NO. 192-13
TWO RIVERS TIMBER CO., INC. RUHMREL TIMBER HARVESTING APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS a Timber Harvesting Application has been received from Two Rivers Timber to harvest 66,050 board feet of timber from approximately 64 acres of land

WHEREAS the Town Board finds this action to be an Unlisted Action under SEQRA and to have no significant effect on the environment based on the following facts:

1. The timber harvesting will consist of only those trees specified in the application.
2. The timber harvesting will begin November 2013 and end March 2014, or prior;

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RESOLUTION NO. 192-13, TWO RIVERS TIMBER CO., INC. Ruhmrel TIMBER HARVESTING APPROVED continued

3. Disturbed areas including skid trails, existing haul roads and the landing area will be smoothed on completion of the logging operation and seeded with perennial rye grass or an approved conservation blend;
4. Diversion ditches and water bars will be installed as needed and requested by the Town of Big Flats Code Enforcement officer and a representative from DEC.
5. Applicant will install soil and erosion measures as required by the Code Enforcement Officer.

BE IT THEREFORE RESOLVED the application for a timber harvesting permit submitted by Albert Roe is approved as follows:

1. The logging operation, as proposed will involve trucks using the following route:
 - a. Breed Hollow to Hibbard Rd. to Daniel Zenker Drive to I86.
2. Trucks hauling logs will be required to display a valid safety inspection sticker on the windshield;
3. The transport of logs may only occur between the hours of 9:00am to 7:00pm daily with the exception that on days public schools are in session the transport of logs may not occur between the hours of 1:30 and 4:30PM.
4. All haul roads shall be kept free of dust and debris created by the logging operation. The roadway will be inspected and cleaned by the logger on a daily basis as needed and must be cleaned when required by the Code Enforcement Officer as a result of any inspections.

Prior to Obtaining Permit

5. A performance guarantee in the form of a certified check for \$1920.00 must be posted with the Code Office before any timber harvesting may begin. The performance guarantee will be returned upon the satisfactory completion of all logging operations, compliance with conditions of this resolution, and a final inspection of the timber harvesting site by the logger involved, Town of Big Flats Code Enforcement Officer, and a representative from Chemung County Soil and Water Conservation Service, if deemed necessary.

Prior to any Logging Operations

6. Proof of Vehicle, General Liability, and Workers Compensation Insurance with minimum liability coverage for personal injury or death of \$1,000,000 and for property damage of \$250,000 for logging operations, unless authorized by the Town Board and the Town Attorney. The Town of Big Flats must be listed as an additional insured and said proof must be filed with the Planning & Code Office at least 48 hours before commencing any logging operations. Said proof of insurance must be approved by the Town Attorney prior to commencement of work.
7. Notification, in the form of a letter and a copy of the map showing the approved logging area must be provided to all abutters.

During Harvesting Activity

8. As work progresses or as required by the Town's Code Enforcement Officer, the logger shall install diversion ditches and/or water bars as necessary to prevent soil erosion on haul roads, skid trails, and at the landing area.

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RESOLUTION NO. 192-13, TWO RIVERS TIMBER CO., INC. RUHMREL TIMBER
HARVESTING APPROVED continued

9. Upon completion of the logging operation, all skid trails, roads and landing areas shall be graded and seeded with perennial rye grass or an approved conservation blend.
10. Upon completion of the harvesting activity, reclamation of the site shall be performed by the logger. Haul roads shall have water bars placed at the following intervals:

Road Grade	Spacing in Feet
a. 2-5I%	300-500 Ft
b. 60-10%	200-300 Ft
c. 11-15%	100-200 Ft
d. 16% & Greater	100 Ft
11. The logger shall notify the Code Enforcement Officer within five days of completion to Coordinate onsite inspections.
12. The logging site shall be subject to periodic inspections by the Code Enforcement Officer, and the Chemung County Soil & Water Conservation Service Representatives at any time during the course of the operation. These inspections will be done between 10:00am and 4:00pm.
13. Finally, a timber harvest permit requires a driveway access permit. The approved timber Harvest is hereby subject to any conditions the Commissioner of Public Works places on the temporary access permit for the intersection of the logging road/landing area and Hibbard Road, and the intersection of the logging road/landing area and Upson Rd.

CARRIED: AYES: Fairbrother, Gillette, Saglibene, Dean
NAYS: None ABSENT: Smith

RESOLUTION NO. 193-13
LOCAL LAW NO. 4 FOR THE YEAR 2013
TO OVERRIDE THE TAX LEVY LIMIT APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS, there has been duly presented to the members of the Town Board on November 6, 2013, Town of Big Flats Local Law Tentatively No. 4 for the Year 2013, due to the definitive guidelines and rules as to how to calculate the 2% tax limit calculation are not in place and are subject to interpretation and under the above circumstances there could be inadvertent and unintentional non-compliance subjecting the Town to adverse consequences to avoid the aforementioned adverse consequences it is prudent to adopt the within local law, and this Town Board by resolution, preliminarily adopted said Local Law on November 6, 2013, making the final adoption of said Local Law subject to a Public Hearing to be held on November 20, 2013; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this Town Board of the Town of Big Flats did conduct a Public Hearing on November 20, 2013 at 4:30 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Town Board having filed proof of the publication and posting of the Notice of Public Hearing; now

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 193-13, LOCAL LAW NO. 4 FOR THE YEAR 2013 TO
OVERRIDE THE TAX LEVY LIMIT APPROVED continued

THEREFORE, BE IT RESOLVED that Town of Big Flats Local Law Tentatively No. 4 for the Year 2013, as hereinafter set forth be and the same hereby is finally adopted, to wit:

TOWN OF BIG FLATS
Local Law No. 4 for the year 2013
Override the Tax Levy Limit Established in General Municipal Law 3-C

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Big Flats, County of Chemung pursuant to General Municipal Law § 3-c, and to allow the Town of Big Flats, County of Chemung to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Big Flats, County of Chemung is hereby authorized to adopt a budget for the fiscal year 2014 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.

FURTHER RESOLVED the Town Clerk shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York.

CARRIED: AYES: Fairbrother, Gillette, Saglibene, Dean
NAYS: None ABSENT: Smith

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 194-13

LOCAL LAW TENTATIVELY NO. 5 FOR THE YEAR 2013, ESTABLISHING THE ANNUAL SALARIES OF CERTAIN ELECTED OR APPOINTED OFFICIALS AND DEPARTMENT HEADS WHO HAVE A FIXED TERM OF OFFICE FOR THE FISCAL YEAR 2014.

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS, there has been duly presented to the members of the Town Board on November 6, 2013, Town of Big Flats Local Law Tentatively No. 6 for the Year 2013, establishing the annual salaries of certain elected or appointed officials and department heads of the Town of Big Flats who have a fixed term of office for the Fiscal Year 2014, and this Town Board by resolution, preliminarily adopted said Local Law on November 6, 2013, making the final adoption of said Local Law subject to a Public Hearing to be held on November 20, 2013, and also subject to a permissive referendum; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this Town Board of the Town of Big Flats did conduct a Public Hearing on November 20, 2013 at 4:30 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Town Board having filed proof of the publication and posting of the Notice of Public Hearing and requirement for a permissive referendum, now

THEREFORE, BE IT RESOLVED, that Town of Big Flats Local Law Tentatively No. 5 for the Year 2013, as hereinafter set forth be and the same hereby is finally adopted, to wit:

**TOWN OF BIG FLATS
LOCAL LAW TENTATIVELY NO. 5 FOR THE YEAR 2013**

A LOCAL LAW establishing the annual salaries of certain elected or appointed officials and department heads of the Town of Big Flats who have a fixed term of office for the Fiscal Year 2014.

Be it enacted by the Town Board of the Town of Big Flats as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for Town officers and employees as provided in Municipal Home Rule Law §24 be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Town of Big Flats Town Board relative to rights and entitlements of Town executive and management personnel.

SECTION 2: Effective with the first town payroll for the Town Fiscal Year 2014 the annual salaries of the certain elected or appointed officials and department heads of the Town of Big Flats who have a fixed term of office are hereby established for the Fiscal Year 2014 as follows, to wit:

<u>TITLE</u>	<u>2013 SALARY</u>	<u>2014 SALARY</u>
Town Supervisor	\$31,000	\$31,500
Town Council (4)	\$7, 004 each	\$7,004 each

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 194-13, LOCAL LAW TENTATIVELY NO. 5 FOR THE YEAR 2013, ESTABLISHING THE ANNUAL SALARIES OF CERTAIN ELECTED OR APPOINTED OFFICIALS AND DEPARTMENT HEADSWHO HAVE A FIXED TERM OF OFFICE FOR THE FISCAL YEAR 2014 continued

Town Justice (2)	\$20,062 each	\$20,463 each
Town Clerk	\$36,071	\$39,793
Assessor	\$39,668	\$40,462

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Town Board prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York..

BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Town Board of the Town of Big Flats shall cause a copy of the Local Law to be published in the official designated newspapers together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Town of Big Flats by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Town Clerk demanding such referendum, which petition must be signed by qualified electors of the Town registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the Town; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Town Clerk shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York.

CARRIED: AYES: Fairbrother, Gillette, Saglibene
NAYS: Dean ABSENT: Smith

RESOLUTION NO. 195-13
2014 PRELIMINARY BUDGET AS PRESENTED ADOPTED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS the Town Supervisor has prepared the 2014 Preliminary Budget, and

WHEREAS a Public Hearing for said Preliminary Budget was duly held on November 20, 2013 at 4:30 p.m., and

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 195-13, 2014 PRELIMINARY BUDGET AS PRESENTED
ADOPTED continued

WHEREAS for environmental purposes this is a Type II Action in accordance with SEQRA, 6NYCRR, Part 617.5(c)(20) and as such no further review is necessary, now

BE IT THEREFORE RESOLVED that the Town Board adopts the 2014 Budget as submitted on November 20, 2013, titled "Town of Big Flats 2014 Preliminary Budget".

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

CONCERNS OF THE PEOPLE – Candy Reynolds, 15 Cross Creek Drive, stated her very strong concerns for the citizens and businesses of our community regarding our fire protection, regarding very limited manpower, along with lack of standards, training, and proper leadership.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Gillette to approve the minutes of October 23, 2013 as presented. All in favor except Councilperson Smith was absent, Motion carried.

Councilperson Gillette made a motion, seconded by Councilperson Saglibene to approve the minutes of October 30, 2013 as presented. All in favor except Councilperson Smith was absent, Motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Fairbrother to approve the minutes of November 6, 2013 as presented. All in favor except Councilperson Smith, Motion carried.

REPORTS

Supervisor Dean stated the following reports for November 2013 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Supervisor's Fund Balance Report, Youth Department Monthly Report, Department of Public Works Monthly Report, Department of Public Works Annual Report, Assessor's Monthly Report, Justice Court Monthly Report, Code and Planning Department Monthly Report, SPCA Monthly Report, Community Center Report.

Supervisor Dean also reported:

There was a discussion about reviewing the Local Law for the Department of Public Works. If we do amend it we will have to go through another hearing with Civil Service and the reason it was put in the exempt category is because that position has the right to hire and fire.

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

NEW BUSINESS

RESOLUTION NO. 196-13
BUDGET TRANSFERS APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS a memorandum was received from the Bookkeeper, dated November 14, 2013, requesting authorization to complete budget transfers due to overspent budgets ,and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to fulfill the following budget transfers:

TO:	A1490.0100	DPW-PS	\$46,800.00	
	A.3510.0400	Control of Dogs- CE	\$2,973.00	
	A.1680.0200	Central Data Proc- CO	\$7,700.00	
From:	A.1990.0400	Contingency		\$57,473.00
To:	S4.8340.0400	Tran. & Distr.	\$160.00	
From:	S4.8330.0400	Purification		\$160.00

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

RESOLUTION NO. 197-13
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Gillette
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for November 2013, vouchers 4002604 – 4002711 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 198,123.07
HIGHWAY FUND	\$ 213,294.58
WATER DISTRICT #1	\$ 21,670.91
WATER DISTRICT #2	\$ 22,052.72
WATER DISTRICT #3	\$ 7,866.56
WATER DISTRICT #4	\$ 1,608.81
LIGHTING DISTRICT	\$ 998.82
TRUST & AGENCY	\$ 2,918.08

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 198-13
RESIGNATION OF COMMISSIONER OF PUBLIC WORKS APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS a letter, dated October 29, 2013, has been received from Larry Wagner resigning as Commissioner of Public Works, and

WHEREAS for environmental review purposes the Town Board finds this to be Type II administration action pursuant to 6NYCRR 617.5(c)(20) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board acknowledges the resignation of Larry Wagner an employee of the Town of Big Flats effective November 12, 2013

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

RESOLUTION NO. 199-13
WAIVER OF INSURANCE TO BIG FLATS LIBRARY ADVOCATES APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS an application for waiver of the insurance for use of the Big Flats Community Center has been received from Bobbie Vence , member of the Big Flats Library Advocates, and

WHEREAS The BIG FLATS LIBRARY ADVOCATES have tried to obtain insurance; however, has determined it to be cost prohibited for the Big Flats Library Advocates meetings, and

WHEREAS for environmental review purposes the Town Board finds this to be Type II administrative action pursuant to 6NYCRR 617.5(c)(20) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board finds that the Big Flats Library Advocates have made an effort to obtain the appropriate documentation without success, and

FURTHER RESOLVED the Town Board determines for good cause shown that a waiver be granted to the BIG FLATS LIBRARY ADVOCATES for the purpose of their meetings, and

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 199-13, WAIVER OF INSURANCE TO BIG FLATS LIBRARY
ADVOCATES APPROVED continued

FURTHER RESOLVED the BIG FLATS LIBRARY ADVOCATES must complete the appropriate documentation, excluding the insurance, for the use of the Big Flats Community Center.

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

RESOLUTION NO. 200-13
HEARING RELATIVE TO THE UNSAFE STRUCTURE REPORT FOR 78
HAMMOND STREET, BIG FLATS, SET

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS the Town Board received an Unsafe Structure Report, dated October 30, 2013 relative to the structure at 78 Hammond Street, Big Flats, and

WHEREAS the Town Board approved Resolution No. 185-13 allowing the hiring of a third party structural engineer for the purpose of completing a structural report to determine whether the buildings are safe, sanitary and fit for humane habitation of 78 Hammond Street in accordance with Town Law §130 and Title 15 of the Town of Big Flats Municipal Code, and

WHEREAS based on the structural engineer report, numerous structural deficiencies along with code violations has been determined to be unsafe to occupy, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Clerk to publish the required notice for a hearing relative to the demolition of buildings at 78 Hammond Street due to the unsafe occupancy, unsanitary and not fit for humane habitation in accordance with Town Law §130 and Title 15 of the Town of Big Flats Municipal Code for December 11, 2013 at 3:00 p.m. together with service upon the owner(s) of said property.

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 201-13
NOVEMBER 20, 2013 COMMUNICATIONS LOG APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

October 21, 2013

STEG – Staff Activity Report, August/September 2013. *Referred to: filed with Town Clerk.*

Talisman Energy – RE: Case 13-T-0241 – Verified Petition of Talisman Energy USA Inc. *Referred to: filed with Town Clerk.*

Access Midstream – RE: Stand-alone Accounting Systems. *Referred to: filed with Town Clerk.*

October 23, 2013

NYSDEC – RE: Notice of Availability of State Grant Funds. *Referred to: Commissioner of Public Works, filed with Town Clerk.*

Office of the Special Deputy Receiver – RE: Notice of Claim Filing Procedures and Deadline for Lumbermens Mutual Casualty Company, In Liquidation; American Manufacturers Mutual Insurance Company, In Liquidation; American Motorists Insurance Company, In Liquidation. *Referred to: filed with Town Clerk.*

October 24, 2013

NYS Office of Parks, Recreation and Historic Preservation – RE: Warren Eaton Motorless Flight Facility. *Referred to: filed with Town Clerk.*

October 28, 2013

NYS Department of Transportation – RE: Hibbard Road Parcels. *Referred to: filed with Town Clerk.*

October 31, 2013

Nationwide Retirement Solutions – RE: Defense of Marriage Act (DOMA). *Referred to: filed with Town Clerk.*

Trident – RE: Potential Insurance Policy Changes. *Referred to: filed with Town Clerk.*

November 8, 2013

Big Flats Business Association – RE: Meeting Minutes. *Referred to: filed with Town Clerk.*

MINUTES OF THE TOWN BOARD MEETING OF NOVEMBER 20, 2013

RESOLUTION NO. 201-13, NOVEMBER 20, 2013 COMMUNICATIONS LOG
APPROVED continued

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

RESOLUTION NO 202-13
JUSTICE COURT ASSISTANCE PROGRAM APPLICATION APPROVED

Resolution by: Fairbrother
Seconded by: Gillette

WHEREAS the Town Court Clerk, has identified a possible grant source for the acquisition of handheld metal and walk through metal detector for the Town Justice Court through the Justice court Assistance Program, and

WHEREAS the submission of the necessary grant application and the acquisition of equipment is a Type II Action for purposes of SEQRS as being routine agency administration, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Judges, Court Clerk and the Town Supervisor to execute and submit a grant application to the Justice Court Assistance Program for the acquisition handheld metal and walk through metal detector on behalf of the Town to be utilized in the Town Justice Court.

CARRIED: AYES: Fairbrother, Gillette, Sagliene, Dean
NAYS: None ABSENT: Smith

Supervisor Dean gave applications to the Town Board to continue there medical Insurance, and asked them to return them ASAP.

Councilperson Fairbrother made a motion, seconded by Councilperson Gillette to adjourn the Town Board meeting at 4:55 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk